

HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 23, 2005

The Hamilton County Board of Commissioners met on Monday, May 23, 2005 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session in Conference Room 1A from 12:20 p.m. to 1:00 pm. President Altman called the public meeting to order and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Holt left the meeting.

Approval of Minutes

Dillinger motioned to approve the May 9, 2005 minutes. Altman seconded. Motion carried unanimously.

Executive Session Memoranda

Dillinger motioned to approve the May 23, 2005 Executive Session Memoranda. Altman seconded. Motion carried unanimously.

Plat Approvals

Becker's Place

Fox Hollow at Geist, Section 4

Maple Knoll, Section One

Maple Knoll Section Two A

Meier Estates

Noblesville Fire Station #6

Mr. Mike McBride recommended approval of the plats for Becker's Place, Fox Hollow at Geist Section 4, Maple Knoll Section One, Maple Knoll Section Two A, Meier Estates, and Noblesville Fire Station #6. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Highway Business

Road Cut Permits

Mr. Jim Neal requested approval of an Open Road Cut Permit, RDCUT 2005-013 - Valenti Held Contractor/Developer 1550 feet west of Springmill Road on 161st Street for connection to existing water main. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Highway Department

Neal requested acceptance of Bonds and Letters of Credit for the highway department: 1) HCHD #B-96-0033 - The Ohio Casualty Insurance Company Certificate of Continuation for Bond No. 3-401-286 on behalf of Gravelie Excavating, Inc. to expire March 29, 2006. 2) HCHD #B-96-0062 - Fidelity and Deposit Company Continuation Certificate for Bond LPM 0000939 issued on behalf of Martin Moon DBA Moon Excavating to now expire April 29, 2006. 3) HCHD #B-05-0032 - Ohio Farmers Company Performance Bond 5601458/104471067 issued on behalf of Shelly & Sands, Inc. for Category 2 paving mixtures for west of White River and west of SR 213 in the sum of \$15,000 to expire May 9, 2006. 4) HCHD #B-05-0033 - Ohio Farmers Insurance Company Payment Bond 5601468/104471067 issued on behalf of Shelly & Sands, Inc. for Category 2 paving mixtures for west of White River and west of SR 213 in the sum of \$15,000 to expire May 9, 2006. 5) HCHD #B-05-0034 - Bond Safeguard Insurance Company Maintenance Bond No. 5016144 issued on behalf of Langston Development Company in the sum of \$28,000 for Bridge #204 in Brookside Subdivision to expire May 9, 2008. 6) HCHD #B-05-0035 - Safeco Insurance Company of America Performance Bond No. 6197511 issued on behalf of Cargill, Inc. - Deicing Technology in the sum of \$25,000 to supply salt for contract dates 3-1-05 through 2-28-06, to expire May 9, 2006. 7) HCHD #B-05-0036 - Bond Safeguard Insurance Company Bond No. 5014735 issued on behalf of Precedent Residential Development LLC in the sum of \$14,331.60 for Fox Hollow at Geist, Section 4, concrete curbs, HAC Binder and Surface to expire May 16, 2006. 8) HCHD #B-05-0037 - Bond Safeguard insurance Company Bond No. 5014734 issued on behalf of Precedent Residential Development, LLC in the sum of \$2,150 for Fox Hollow at Geist, Section 4, street signs to expire May 16, 2006. 9) HCHd #B-05-0038 - Bond Safeguard Insurance Company Bond No. 5016392 issued on behalf of BP Development, LLC in the sum of \$75,280 for the construction of asphalt street, box culverts and erosion control for the Bellaterra Subdivision to expire May 4, 2007. 10) HCHD #B-05-0039 - Bond Safeguard Insurance Company Subdivision Bond No. 5016149 issued on behalf of Platinum Properties in the sum of \$236,000 for Maple Knoll, Section 2, paving, curbs and street signs to expire May 29, 2007. 11) HCHD #B-05-0040 - Bond Safeguard Insurance Company Subdivision Bond No. 5016148 issued on behalf of Platinum Properties in the sum of \$333,900 for Maple Knoll, Section 1 paving, curbs and street signs to expire May 29, 2007. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Highway Department

Neal requested approval of the release of a Bond for the highway department: 1) HCHD #B-04-0070 - Lexon Insurance Company Bond No. 1008957 issued on behalf of Langston Development for Brookside, Section 3, Bridge #204. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Agreements

Bridge #133, 186th Street over Stony Creek

Neal requested approval of Engineering Agreement, HCHD #E-05-0003, with Beam, Longest and Neff, LLC for Bridge No. 133, 186th Street over Stony Creek. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Bridge #76, Ray Parker Road over Bear Creek

Neal requested approval of Supplemental Agreement No. 1, HCHD #E-04-0008, with DLZ, Indiana LLC for Bridge #76, Ray Parker Road over Bear Creek. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

US 421 Detour

Neal requested approval of a Letter of Understanding with INDOT for the unofficial local detour for US 421 added travel lane project between 106th Street and 116th Street. This allows the county to get money from the State if there is any deterioration of 106th Street due to the unofficial local detour. Dillinger motioned to approve. Altman seconded. Altman asked if it is a signed detour? Neal stated it is an un-signed detour. Davis stated there will be an

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official signed detour that utilizes the State road system, this is the one that the county acknowledges that the locals will use, but it will not be signed. Motion carried unanimously.

Official Action [1:12:00]

No Passing Zones

Neal requested approval of an Official Action to adopt the No Passing Zones for various locations throughout the county. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Announcements

Bridge #263, 96th Street over Hills Branch

Neal stated Matt Knight sent a memo to the commissioners regarding Bridge #263, 96th Street over Hills Branch. This is immediately east of the improvements at 96th Street and Fall Creek, including the bridge over Geist. The existing bridge, which is at the end of the other project, we had originally anticipated replacing that bridge when we were going to widen 96th Street. Neal requested direction if the commissioners want to continue the plan to widen the bridge, it would be a pre-engineered, pre-fabricated engineering system that would be put on top of the existing bridge. This would gain approximately 3' of width on the bridge and strengthen the deck. The total project cost is estimated at \$150,000. Materials will cost \$74,000. The highway department has never done a project like this and we have been conservative on our installation costs. If we go forward with this project, we will need to request some additional appropriations. Does the Board want us to proceed? Altman stated she does not understand the benefit we would receive long-term? If we widen that road, will the whole structure be replaced? Neal stated yes. Altman asked if there is an alternate we can look at with the replacement in mind? Neal stated nothing we can do to the existing structure will be able to be used in the future. We could widen the existing structure, but we probably don't want a timber structure on a 5-lane road. We don't know when we will be widening 96th Street. It would be the highway's preference to be allowed to do this, due to the reduced maintenance in the future. Altman asked if there is a maintenance cost per year that we can compare to? Neal stated he will look at the whole life costs. Dillinger asked if we were to do this, would it expand the life of the bridge? Neal stated the life of the bridge would be the same, this gives a wider traveling surface. The bridge is located at the end of a five lane section back to two lanes. The clear roadway width is 25', driver perception is that the bridge is narrow. Davis stated this will help preserve the asphalt deck. Dillinger motioned to table until the next meeting. Altman seconded. Motion carried unanimously.

Annual Highway Report

Mr. Brad Davis requested approval of the 2004 Annual Operational Report for Local Roads and Streets. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Highway Meeting

Davis reminded the commissioners of the Friday morning highway meeting on May 27th at 7:30 am at the highway department.

Ordinances 5-09-05-A & 5-09-05-B, Stormwater Phase II

Howard stated the Surveyor's office has requested tabling the approval of Ordinances 5-09-05-A and 5-09-05-B. Dillinger motioned to table. Altman seconded. Motion carried unanimously.

Auditor [1:24:05]

Capital Asset Notification

Ms. Kim Rauch requested approval of a Capital Asset Notification for the Wheeler & Wheeler Drain. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Clerk of the Circuit Court Monthly Report

Rauch requested approval of the Clerk of the Circuit Court's Monthly Report dated April 30, 2005. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Treasurer's Monthly Report

Rauch requested approval of the County Treasurer's Monthly Report dated April 30, 2005. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Drainage Board

Rauch requested the acceptance of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2005-00035 - Bond Safeguard Insurance Company Subdivision Performance bond No. 5016377 for the Village of West Clay, Section 10012 storm sewers - \$304,776.00. 2) HCDB-2005-00036 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5016375 for the Village of West Clay, Section 10012 - erosion control - \$50,400.00. 3) HCDB-2005-00037 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5016375 for the Village of West Clay, Section 10012 - monuments and markers - \$5,160.00. 4) HCDB-2005-00038 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5016391 for the Bellaterra storm sewers, monumentation, sub-surface drains and erosion control - \$91,440.00. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Drainage Board

Rauch requested release of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2003-00072 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5005750 for Village of West Clay, Section 9006 A&B storm sewers - \$146,164.00. 2) HCDB-2004-00020 - Lexon Insurance Company Subdivision Performance Bond No. 1003929 for Village of West Clay, Section 1003 storm sewers - \$79,637.00. 3) HCDB-2004-00021 - Lexon Insurance Company Subdivision Performance Bond No. 1003929 for Village of West Clay, Section 10003 erosion control - \$35,000.00. 4) HCDB-2004-00039 - Lexon Insurance Company Subdivision Bond No. 1007685 for the reconstruction of the Freemont Randall regulated drain through Cherry Creek Estates, Section 1A & 1B - \$95,500.00. 5) HCDB-2004-00084 - Lexon Insurance Company Subdivision Bond No. 5012771 for the reconstruction of the Emily Vestal regulated drain through Cherry Creek Estates, Section 4 - \$105,000.00. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Payroll Claims

Rauch requested approval of the Payroll Claims for the period of April 25 to May 8, 2005 paid May 20, 2005. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Vendor Claims

Rauch requested approval of the Vendor Claims to be paid May 24, 2005. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Bid Award

Fiber Optic Loop

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Mr. Randy Ricketts stated he has re-negotiated the initial bids for the installation of the fiber-optic loop through Noblesville. Fibertech has decreased their bid 20% on the yearly costs from \$21,600 to \$17,250. The did increase the initial installation amount by \$10,000 because they have added 12 strands of fiber for a total of 24 strands of fiber. Indiana Fiberworks are staying with 12 strands, decreased their initial installation bid from \$385,300 to \$287,850. Their yearly maintenance was a 98% increase, from \$8,125.50 to \$16,128.50. This includes an all-inclusive maintenance contract. If we have an emergency, relocation, etc. they will take care of the whole situation. All inclusive maintenance was part of Fibertech's initial contract. Ricketts recommended the bid be awarded to Fibertech. Dillinger motioned to approve Fibertech. Altman seconded. Motion carried unanimously.

Fall Creek Township Poor Relief Appeal [1:30:17]

Ms. Ayda Reyes, 10178 Brushfield Lane, Fishers appealed the Fall Creek Township Trustee's denial of poor relief for payment of utilities. Ms. Marta McCoy, interpreted at the county's request to make sure all the parties have full understanding of the conversation. Ms. Reyes is on medical leave due to a surgery she had about four weeks ago. She has been off of work for four weeks, before that she had 7-8 weeks she had no transportation to work. The only income she has is her husband's income, she had no other choice but to go to the Trustee's office to get a little help. She brought all her paperwork to the Trustee, as he requested. She received a letter from the Trustee that he was denying her request. Reyes stated her husband's gross income is \$510, net pay \$306. Reyes stated it is not really fair that the trustee is not considering helping us. Reyes is upset because the trustee has a program called Good Samaritan to help with food. "We did not have enough food to eat the last three weeks" and he provided food but she could not feed her family food because the cans had expiration dates of 2-3 years ago. She said "We are not animals, we are human beings like any other people. Altman asked if that is your weekly income or your monthly income? Reyes stated weekly income. Altman asked if there is any other basis for her appeal? Reyes stated this is what it is and it should be considered. She pays taxes, she does not receive a letter letting her pay taxes every two years, she pays taxes every month. Another thing she did not like from the trustee's office, she received a phone call from the trustee's office representative that said that "they don't believe we should live in our house anymore." She feels it is "a prejudice part of him to tell us that you better move out because you can't live in the house anymore because of our income." Reyes stated she does not think that is right. He should be able to say he will help me out, he helped me out two years ago. Altman asked the Trustee why this person was denied the benefit?

Marion Hensley, Fall Creek Township Trustee, stated he denied her request because the income exceeds their established guidelines. He did say he did help her some time back, to an amount of approximately \$1,700. That is why he denied her at this time. Altman stated the information you received through the application is the same information we heard on the record - that the gross income was \$500 and the net is \$300? Hensley stated at that time it was \$520, looking at his pay stub. This equates to \$2,253 a month, based on 52 weeks a year. The guidelines are four people in the household is a monthly of \$1,613, which is the federal guideline. Altman asked if those guidelines were duly adopted by Fall Creek Township? Hensley stated yes. Dillinger asked if the \$1,613 is monthly income? Hensley stated yes, monthly gross. The guidelines are as shown on the Federal Register. Hamilton County adopted 100% of the federal guidelines. Dillinger asked if there is any flexibility in that? Hensley stated they have some flexibility. He looks at the problem and we did suggest they may look for a different home because they are paying approximately \$1,300 per month mortgage payment. \$1,467.53 is the monthly net, which does not leave much to live on. Dillinger asked in this case what would your flexibility be up to? Hensley stated there is nothing cut and dried, it is each individual case. Hensley said, "We have a work fair and there were several hours due from the work fair for the previous time he helped her, he has not been informed of any hours she has worked off through the work fair or service hours, which is also grounds for denial." Altman stated that was from previous assistance? Hensley stated yes. Altman asked if he heard that she was denied access to the Good Samaritan Food Bank? Hensley stated she never asked for the Good Samaritan Food Bank. Hensley stated the food that was given to her, which some of the dates may be expired, we tell them that just because the date may be expired the food may not be bad. We check to make sure the cans are tight. They do sign a disclaimer that saves us if the food is bad. We tell them if the food is bad to throw it away. Altman asked if the food bank is a voluntary food contribution program? Hensley stated yes. Altman stated the food is a supplement to poor relief assistance? Hensley stated right, we did give them food when Mr. Reyes picked up the application. Howard asked Hensley regarding the suggestion that they look at another home, was that advise about living within your means? Hensley stated yes. Howard asked if that is the type of advice you give anyone that applies for poor relief? Hensley stated yes.

Reyes stated "why does he say he has flexibility, why is he being hard with us," she does not understand. She called the Delaware Township Office of the Trustee and the person in charge told her on their income they are allowed to help her out. He has denied many things based on income, she understands that and respects that, but he could be more flexible with us. Regarding the food, if the food could be poison that could hurt my family, why are you going to give it out. It is better to say he does not have anything right now because the cans are expired. To put her in that position, right now she has medical problems and now she and her family might get sick too, is not right. Altman stated the food pantry is supplemental, at your option. It is not in lieu of poor relief. It is your choice if you care to partake in that or make a judgement call as to the food provided. Reyes stated she understand that but he should advise us of that before we take the food and leave. Altman stated that is not an appealable issue, we are done with that issue.

Altman stated we have heard that your family has received assistance before. In the denial you were told part of the reason you were told there was no flexibility is because your family was asked to participate in the job fair and work off time from the prior assistance, which was not done and you are substantially above guidelines. Is there anything specific you can address on those points? Reyes stated she said she would cooperate on the work fair, she called the place that he told her to call and they told her there was no way she could do anything because the time she works is conflicting with the time they can offer her. They said leave it the way it is. This is what they told her, it was not because she did not want to cooperate. Altman asked if you informed the township in writing? Reyes stated she told him her jobs hours conflicted with the times she was supposed to be there and help. Altman stated our job is to decide if the township has met their requirements and we have now been offered several reasons why his ruling should stand. Reyes stated another thing she does not like is he doesn't have to tell her she has to move. Altman stated that would be a personal choice on your family's part. Reyes stated in the six years they have lived in the house they have worked hard. They pay taxes to the county. She pays her bills. The second time she needed help she was denied because she is sick and unable to work, no other reason. Reyes stated she has been working for over 10 years in this country, she has been paying taxes and has never asked for any help until now. Dillinger asked if you did not have disability income from your work? Reyes stated no, nothing. Dillinger stated no one is accusing you of not working, that is not the issue. The issue is that we are here to decide if the township trustee has met the guidelines he is required to meet, which he

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has from his understanding. He understands he has some flexibility in that, those are flexibilities of his, they do not concern us. Howard stated the only issue for this appeal is if he has guidelines and if he has followed those guidelines, the rest of it is within his discretion. Dillinger stated based on that he has met his guidelines set by the State. Reyes stated she thinks he has been extremely thinking about guidelines, he couldn't see the net pay from this check, he is looking at the gross not the net. Dillinger stated his guidelines is based on the gross pay of \$1,600? Hensley stated yes. Dillinger stated based on the testimony he has heard on whether he has met the guidelines he believes he has met the guidelines. Dillinger motion for denial. Altman seconded. Motion carried unanimously.

Noblesville Housing Authority Block Grant [1:50:34]

Mr. Mark McGaughney, CDBG Administrator for Noblesville Housing Authority. Howard stated the Noblesville Housing Authority will act on the county's behalf to administer block grant applications. These grants are 100% federal money. The consolidated plan was completed last year. Based on those priorities the money can be used for housing rehabilitation and repairs for low-moderate households. The participating communities could do infrastructure projects and censuses tracts in areas that are low to moderate income. Altman asked if sanitary sewers would qualify? McGaughney stated yes, anything that benefitted low to moderate areas. Altman asked what is the budget for 2006? McGaughney stated approximately \$700,000. Altman asked when will you be accepting applications? McGaughney stated this month. We will be allocating two years, 2004 and 2005. Altman stated the county has been approached by Baker's Corners in Adams Township that have no sewer service in areas that she is concerned about how they would be funded. Altman asked McGaughney to contact Barry McNulty, Health Department, to make sure they are involved in that process. We have a sewer utility to work with these residents to help them. McGaughney stated these are application forms for the commissioner's information.

Holt returned to the meeting.

Dillinger motioned to recess the Commissioner's meeting. Altman seconded. [1:56:33]

Solid Waste Board

President Belden reconvened the Hamilton County Solid Waste Board. Altman motioned to approve the Claim Docket. Holt seconded. Motion carried unanimously.

Dillinger motioned to adjourn the Solid Waste Board. Altman seconded. Motion carried unanimously.

Altman reconvened the Commissioner's meeting [2:14:04]

State Use Committee

Ms. Sarah Saucedo, State Use Program, stated they are an organization that encourages the employment of people with disabilities. We work with agencies throughout the State, such as Janus, Noble of Indiana and Goodwill. They have industrial sections within their facilities and people with disabilities work on producing products and services. All of the rest areas in the State are maintained by people with disabilities. The program employs the hardest to employ and gives them a purpose in life and makes them productive members in society. The State of Indiana is mandated to purchase from them. Cities and counties are permissive. Cities and counties can use the contracts that the State has. This is a no bid situation, everything is deemed fair market pricing.

Prosecutor's Office/ISS Remodel Construction Contract

Howard presented the contract with Myers Construction Management, Inc. for the Prosecutor's office and ISSD remodel. The project will be done 95 days from the Notice to Proceed. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Bonds

Howard requested acceptance of the Performance Bond, HCBC #2005-00001 and Payment Bond, HCBC #2005-00002 for Myers Construction Management for the Prosecutor's office and ISSD remodel in the amount of \$67,500. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Law Library

Mr. Scott Warner stated the Law Library should be painted this week. We are waiting for an answer from the Judges as to where we can relocate the cubicles out of the corner office. The furniture movers are scheduled for June 2nd.

Fee Variance Request - Plan Commission

Ms. Linda Burdett, Plan Commission Office Manager, stated a contractor brought in plans for a garage structure in White River Township. At the time the plans were submitted the contractor nor the homeowner indicated what the setback for the structure would be. The permit was released from the Plan Commission office without that information. When the building inspector checked the foundation, it was not checked. The foundation inspection failed and the contractor contacted the office to talk with Mr. Kiphart. At that time it was discovered the setback had not been indicated. The structure was 66' from the center of the road, the setback in that area is 100'. The homeowner has stated that it was the Planning Department's error for not finding that setback any sooner. The homeowner does not feel that she should be responsible for paying for the cost of the variance, the legal notice or the mailing. Mr. Kiphart is requesting that the Commissioners would waive the variance fee of \$50.00, the legal notice of \$15.00 and mailing costs of \$5.00 per adjacent property owner. Holt recused himself. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Attorney [2:25:32]

Red Cross Building

Howard stated the Commissioners signed a Letter of Intent for the purchase of the American Red Cross Building. The Red Cross is asking for a contract. Howard requested upon approval of a contract with the same terms as the Letter of Intent, the President be authorized to sign that contract on behalf of the Commissioners. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Administrative Assistant [2:26:36]

Indiana Fones, Inc. Cable Franchise

Mr. Fred Swift stated he has received a response to the questions the Commissioners had regarding the proposed franchise agreement with Indiana Fones, Inc., subsidiary of Hancock Telecom. Altman stated the response did not give the county an assurance of public access. Dillinger motioned to remove the item from the table. Holt seconded. Motion carried unanimously. Altman motioned do a two year contract, at the most, until they have those guarantees. Dillinger seconded a two year contract. Motion carried unanimously. Swift stated the contract includes a 5% fee payable to the county, which the county no longer collects. Dillinger motioned to make that a n/a. Holt seconded. Motion carried unanimously.

Law Library

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Swift asked if there is a response to the Judges memo regarding the use of the Law Library? There has been a contract awarded and the commissioners still want to use the law library on a temporary basis. Swift suggested a response stating when that temporary need is over the commissioner's intentions are now and always have been leave it available for future needs. Dillinger asked why are the Judges trying to decide the space for the new court, it is the Commissioner's responsibility. Altman stated she thought they had reserved the space for the new court. Holt suggested the response Fred gave is good. Altman motioned we ask the Judges to come up with their proposals for the new court and we will go from there. Dillinger seconded. Motion carried unanimously.

Law Books

Swift stated there are hundreds of non-essential law books in the Law Library that no one wants anymore. Buildings and Grounds would like to know what to do with them. Holt suggested the books go to the next county auction. We should do an inventory of the books and make inquiries of interior decorators to see if they can use them.

Clover Road

Swift stated the City of Noblesville has sent a letter to the county that Clover Road will be resurfaced and the county's interest is that it not be done during the week of the county fair. Swift stated he contacted the City and he has been assured that road would not be torn up during fair time.

Weights and Measures

Swift stated Carey Woodard has requested permission to attend the National Association of Weights and Measures Inspectors Conference in Orlando, Florida. He has money in his budget. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Mail Delivery

Swift stated the recommendations of the Security Committee regarding mail delivery to the Judicial Center and Historic Courthouse has never been brought before the Commissioners. The post office employees would come in to the sallyport. Altman stated all of the new notebook computers have thumb scanning capabilities. Can't we do some kind of thumb read at the entry. Can we look at more sophisticated technology? Holt stated the postmaster has been very cooperative. Holt motioned to continue to allow US Post Office personnel to access the building. Altman seconded as long as it is combined with a additional review of technology. Holt accepted the amendment. Motion carried unanimously.

Sheriff [2:42:17]

E-911 Additional Appropriation

Major Bowen stated Sheriff Carter received a favorable recommendation from the E-911 Committee for additional funds to include a 911 tower maintenance agreement. The agreement would include maintenance and utilities on the towers in the amount of \$170,234 per year. The maintenance contract will increase annually and utilities will probably increase slightly every year. Mills stated the maintenance and utility bills will now be paid from the 911 Fund, not County General. The Sheriff also received a favorable recommendation for an upgrade of the Cumberland Road cell tower lights, at a cost of \$25,000; \$82,050 for E-911 Mapping to offset equipment costs and the purchase of pagers for the White River Township Fire Department in the amount of \$19,710. An unfavorable recommendation from the committee was to utilize \$300,000 for the in car computers for the Sheriff's vehicles. Dillinger motioned to accept the recommendations and approval. Holt seconded. Motion carried unanimously. Altman asked Bowen if the commissioners could receive a report on where we are at on 911 funds and what this built in additional will do at the next meeting.

Dillinger motioned to adjourn. Holt seconded. Motion carried unanimously. [2:46:38]

Commissioners Correspondence

INDOT Letter re: Hoosier Heritage Port Authority Rail Lines

IDEM Notice of Public Comment:

Industrial Dielectric, Inc.

IDEM Notice of Sewer Permit Applications:

Maple Village, Section One - Westfield

Countryside, Section 11D - Westfield

Northwind Estates Sewer Extension - Atlanta

Centennial Commercial, Phase 1 - Westfield

Roudebush Farms, Section 3 - Noblesville

IDEM Notice of Decision:

Mar-Zane, Inc. - Noblesville

Marble House Incorporated

Biddle Precision Components, Inc.

IDEM Notice of Sanitary Sewer Construction Permit Application:

Arbor Glen, Section Two - Fishers

Present

Christine Altman, Commissioner

Steven C. Dillinger, Commissioner

Steven A. Holt, Commissioner

Robin M. Mills, Auditor

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Kim Rauch, Administrative Assistant to Auditor
Fred Swift, Administrative Assistant to Commissioners
Michael A. Howard, Attorney
Mark Bowen, Sheriff’s Department
Brad Davis, Highway Director
Jim Neal, Highway Engineer
Virginia Hughes, Administrative Assistant to Highway Engineer
Amber Emery, Highway Public Service Representative
Robert Chadwell, Highway Inspector
Mike McBride, Highway Technical Engineer
Christopher Burt, Highway Staff Engineer
Tim Knapp, Highway Right-of-Way Specialist
Joel Thurman, Highway Project Engineer
Matt Knight, Highway Staff Engineer
Faraz Kahn, Highway Department
Kathy Howard, Highway Department
Robert Meier, Homeowner
Luis Beauregard, Homeowner
Floyd Burroughs, FEBA
Becki Wise, USI
Marion Hensley, Fall Creek Township Trustee
Ayda Reyes, Poor Relief Appeal
Mark McConnoughy, Noblesville Housing Authority
Troy Halsell, Noblesville Housing Authority
Scott Warner, Buildings and Grounds
Randy Ricketts, ISSD
Linda Burdett, Plan Commission
Jim Belden, Solid Waste Board President
Diana Lamirand, Noblesville Ledger

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Robin M. Mills, Auditor